



City of Rock Falls Public Property Committee Meeting Minutes

Date: 02 14 13

Time Meeting Started: 6:00 p.m.

Time Meeting Ended: 6:25 p.m.

Members		Also Attended	
Ald. Folsom, Chairman	A	Ald. Reitzel	P
Ald. Snow, Acting Chairman	P	Adm. Blackert	A
Ald. Schuneman	P	Clerk Wescott	P
Mayor Blanton	P		
Also Attended			

Topic	Discussion	Plan of Action
1. Call to Order @ 6:00 p.m.	<ul style="list-style-type: none"> Roll call taken, quorum present 	In session 6:00 pm
2. Approve Minutes: November 8, 2012	<ul style="list-style-type: none"> Following review of the minutes, they were accepted as presented. 	Minutes approved
3. New Business: a) Lease Agreement IDNR # 3250 Arduini Boat Ramp	<ul style="list-style-type: none"> Clerk Wescott presented a brief overview of the Lease agreement between the City and the IDNR that will be coming up for renewal in May 2013. This is a twenty-five (25) year lease, and if changes were being considered they should be considered at this time. Following a discussion, no changes were suggested. 	No Action
b) Emerald Ashe Bore Discussion	<ul style="list-style-type: none"> Adm. Blackert wanted to remind the Committee of the Public Information meeting on March 21, 2013 at 1000 am at the Community building in Rock Falls 	No Action
c) Sign at entrance to the City	<ul style="list-style-type: none"> Mayor Blanton, suggested that the sign that use to be at the North entrance to the City, on the East side of the road, which was taken out during demolition of the Reliant Building be looked at to see if it could be put back in place. He will check on the sign and report back to the Committee 	Mayor will report back to the committee on the status of the sign.
d) Discussion on Municipal owned properties	<ul style="list-style-type: none"> No discussion held. Will be re-scheduled for next meeting 	Tabled till next meeting
4. Committee member items	<ul style="list-style-type: none"> Mayor Blanton brought forth the following for discussion: <ol style="list-style-type: none"> Inquiring if the City wanted to run ad in the Whiteside County Historical Book, no intrests National Guard has asked if they could utilize City owned property at the Riverfront to load trailers onto trucks for shipping. Committee asked the mayor to bring information back to the next meeting. 	Mayor will discuss with Guard and bring back information to the next meeting of the committee.
5. Adjournment	<ul style="list-style-type: none"> With no other business to come before the committee, Acting Chairman Snow called for adjournment. 	Adjourned 6:25 p.m.

Ald. Brian Snow, Acting Committee Chairman